

Commonwealth of Massachusetts

STATE RECLAMATION AND MOSQUITO CONTROL BOARD

NORTHEAST MASSACHUSETTS MOSQUITO CONTROL AND WETLANDS MANAGEMENT DISTRICT

118 Tenney Street Georgetown, MA 01833 Phone: (978) 352-2800 www.nemassmosquito.org



Operations

Barry Noone: Acting *District Director* Kimberly A. Foss: *Entomologist*

Robyn A. Januszewski: IT Coordinator / Biologist

TBD: Wetlands Project Coordinator

Commissioners

John W. Morris, CHO: *Chair* Vincent J. Russo, MD, MPH: *Vice Chair* Paul Sevigny, RS, CHO Joseph T. Giarrusso, Conservation Officer Rosemary Decie, RS

DATE POSTED: January 26, 2023 PUBLIC MEETING NOTICE AND AGENDA NEMMC District Board of Commissioner's Meeting

February 9, 2023

09:00 AM

In person at NEMMC 118 Tenney Street Georgetown, MA 01833

Remote Public Access via Zoom- (see below)

As posted with Commonwealth of Massachusetts Office of Secretary of State, the Executive Office of Administration and Finance, the State Reclamation and Mosquito Control Board and all subscribing communities, there will be a meeting of the Northeast Massachusetts Mosquito Control and Wetlands Management District (NEMMC) Board of Commissioners to be held on <u>February 9, 2023</u>, at 09:00 AM at 118 Tenney St. Georgetown, MA 01833. The public will have remote access to this meeting.

We are meeting remotely in accordance with An Act Relative to Extending Certain State of Emergency Accommodations ("Act"), which was signed by Governor Baker on July 16, 2022. This Act extends the expiration of certain provisions pertaining to the Open Meeting Law to March 31, 2023, allowing a public body to continue holding meetings remotely without a quorum physically present at a meeting location as long as it provides "adequate, alternative" access to remote meetings.

Agenda as Follows:

- 1. Call to order and Attendance
- 2. Review and approval of November 10, 2022, minutes vote required
- 3. Longevity Compensation for tenured 10+ year employees vote required
- 4. A. Sheehan, Field Crew Supervisor 1-year step increase 3/13/23 vote required
- 5. Amend the NEMMC Salary Scale Wetlands Project Coordinator salary range to reflect the Field Crew Supervisor, Entomologist, and Information Technology Coordinator vote required
- 6. Wetlands Project Coordinator hiring introduce selection and hiring information vote required
- 7. Discussion update Assistant Field Technician hiring
- 8. District Director 1 year review/evaluation
- 9. Discussion of updating employee handbook
 - Committed to a partnership of the principles of mosquito control and wetland management -

- 10. Update on Commissioner stipend request
- 11. Other business
- 12. Public comment/input
- 13. Adjournment

Topic: NEMMC Commission Meeting 02/09/2023

Time: Feb 9, 2023, 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87344833111?pwd=aG5QODdGbU1QcmJvcUZDNk56MWJyQT09

Meeting ID: 873 4483 3111

Passcode: wk7LY2 One tap mobile

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- +1 386 347 5053 US
- +1 507 473 4847 US
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